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STATE FOR ISN, T, EAP
TREASURY FOR OFAC

E.O. 12958: DECL: 05/14/2019

TAGS: EFIN ETTC KNNP PARM PREL XE ZO KN AS

SUBJECT: AUSTRALIAN SANCTIONS IN PLACE ON UNSC 1718
COMMITTEE DESIGNATIONS OF DPRK ENTITIES

REF: STATE 48525

Classified By: Political Counselor James F. Cole. Reasons: 1.4 (b)(d).

¶1. (SBU) Poloff delivered non-paper and points contained in reftel to Gerald Thomson, Director for Korea, and Wendy Walsh, Director for Arms Control, Department of Foreign Affairs and Trade (DFAT) on May 14. Thomson undertook to pass the paper to other interested GOA offices, including DFAT's Sanctions and Transnational Crime Section.

¶2. (C) Thomson reiterated that Australia was in full compliance with its obligations under UNSCR 1718, and in fact had placed the three entities named in reftel on its consolidated sanctions list in September 2006 as autonomous entities. Existing GOA legislation automatically covered the newest designations. Thomson provided his view it was extremely unlikely that any of the entities conducted activities in Australia.

CLUNE